Fidelitas

DONALD J TRUMP FIDELITAS SA-sandro.maestroni

Fidecheck

SEARCH CRITERIA

**Datos consultados**: DONALD J TRUMP
**Fecha**: 11/09/2026
**Cargo** : Gabinete Presidencial

( **B_PEPS_SI_US** ) Integrante de listas PEP Estados Unidos de AmÃ©rica: Gabinete Presidencial

**PEP**

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.)